# 504907809 05/10/2018

### PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1 Stylesheet Version v1.2 EPAS ID: PAT4954553

		NEW ASSIGNMENT	
NATURE OF CONVEYANCE:		CHANGE OF NAME	
CONVEYING PARTY DA	ΔТА		
		Name	Execution Date
SHEN ZHEN LONG ZHIYUAN SCIEN		ENCE AND TECHNOLOGY LTD.	06/13/2017
RECEIVING PARTY DA	ТА		
Name:	SHENZH	O., LTD.	
Street Address:	FLOOR 5, B BUILDING, ZHUANGBIAN SECOND INDUSTRIAL ZONE, HEZHOU INDUSTRIAL DISTRICT, HANGCHENG STREET, BAOAN DISTRICT		
City:	SHENZHEN, GUANGDONG		
State/Country:	CHINA		
PROPERTY NUMBERS	Total: 1		
Property Type		Number	
Patent Number:	D7	748715	
	A T A		
	e sent to th provided; i ch B. <sup>°</sup> P.º	<b>he e-mail address first; if that is unsu</b> <b>f that is unsuccessful, it will be sent</b> arles_ho@barron-young.com Y.I.P., LTD O. BOX 1484 OF GENERAL POST OF DNG KONG, HONG KONG	t via US Mail.
Fax Number: <i>Correspondence will be</i> <i>using a fax number, if p</i> Email: Correspondent Name: Address Line 1: Address Line 4:	e sent to th provided; i ch B.` P.( H(	<b>f that is unsuccessful, it will be sent</b> arles_ho@barron-young.com Y.I.P., LTD O. BOX 1484 OF GENERAL POST OF	t via US Mail.
Fax Number: <i>Correspondence will be</i> <i>using a fax number, if p</i> Email: Correspondent Name: Address Line 1: Address Line 4:	e sent to th provided; i ch B.` P.( H(	<i>f that is unsuccessful, it will be sent</i> arles_ho@barron-young.com Y.I.P., LTD O. BOX 1484 OF GENERAL POST OF DNG KONG, HONG KONG	t via US Mail.
Fax Number: <i>Correspondence will be</i> <i>using a fax number, if p</i> Email: Correspondent Name: Address Line 1: Address Line 4: ATTORNEY DOCKET NU	e sent to th provided; i ch B.` P.( H(	<i>f that is unsuccessful, it will be sent</i> arles_ho@barron-young.com Y.I.P., LTD O. BOX 1484 OF GENERAL POST OF DNG KONG, HONG KONG STD-1604	t via US Mail.
Fax Number: <i>Correspondence will be</i> <i>using a fax number, if p</i> Email: Correspondent Name: Address Line 1:	e sent to th provided; i ch B.` P.( H(	f that is unsuccessful, it will be sent arles_ho@barron-young.com Y.I.P., LTD O. BOX 1484 OF GENERAL POST OF DNG KONG, HONG KONG STD-1604 CHARLES HO	t via US Mail.

### REGISTRATION OF CHANGE APPROVAL NOTICE

Shen Zhen Long Zhiyuan Science and Technology Ltd.:

Our bureau has approved the enterprise information change (Licensed business project, General business project, Enterprise type, Residence, Enterprise name) filed by you and has recorded the enterprise information (Supervisor information, Other director information, Director members, License information, Statute) on June 13, 2017. The details of specific approved and recorded information are as follows

Supervisor information before the recordation: Li Weihua (Supervisor) Supervisor information after the recordation: Li Yanjun (Chairman of the supervisor board); Yang Lin (Employee supervisor); Yu Wangxing (Supervisor)

Other director information before the recordation: Other director information after the recordation: Li Weixiong (Director); Yu Yongchu (Director); Weihua (Director); Li Bibo (Director)

Director members before the recordation: Yu Mengchu (Executive Director) Director members after the recordation: Yu Mengchu (Chairman of the director board)

License information before the recordation: Project: Examination and approval of the environmental impact of construction projects; period of validity:

License information after the recordation: Project: Examination and approval of the environmental impact of construction projects; period of validity:

Statute recordation

Licensed business project before the change: Production of MP3 motion headset, camera Licensed business project after the change: Production, development, design, sale of intelligent audio and video recommon products, smart home products, intelligent security products, intelligent pet products, intelligent vehicle products, intelligent electronic products, optoelectronic products, electronic accessories, precision optical products, electronic plastic products; Production of MP3 motion headset, camera

General business project before the change: Development, design, sale and on-site repair of electronic digital products, electronic accessories, precision optical products; Sale of MP3 motion headset, camera; Domestic trade; Import and export of goods and technology (The projects which should be examined and approved according to the laws, administrative regulations and decisions of the State Council before the recordation are excluded).

General business project after the change: Domestic trade; Import and export business operation (The projects which should be examined and approved according to the laws, administrative regulations and decisions of the State Council before the recordation are excluded); Development of

> PATENT REEL: 046111 FRAME: 0332

computer hardware and software and network technology

Enterprise type before the change: Company with limited liability Enterprise type after the change: Other limited company (Non-Listed)

Residence before the change: Floor 5, Building B, Second Industrial Park, Zhuang Bian Village, Crane Chau Industrial Zone, Xixiang Street, Baoan District, Shenzhen street, People's Republic of China

Residence after the change: Floor 5, B Building, Zhuangbian Second Industrial zone, Hezhou Industrial District, Hangcheng Street, Baoan District, Shenzhen, Guangdong China

Enterprise name before the change: Shen Zhen Long Zhiyuan Science and Technology Ltd. Enterprise name after the change: Shenzhen LongZhiyuan Technology Co., Ltd.

Important hing tron the last department:

If you issue WAT invoices by using the anti-counterfeiting tax control system in the national tax system, you should change the anti-counterfeiting tax control equipment at the tax administration office of the arginal national tax authority for the change of the name and residence.



## 变更(备案)通知书

21700432241

深圳市龙之源科技有限公司:

我周己于二〇一七年六月十三日对你企业申请的(许可经营项目、一般 经营项目、企业类型、住所、名称)变更予以核准; 对你企业 的(监事信息、其他董事信息、董事成员、许可信息、章程)予以备案,具体核准变更 (备案)事项如下;

备案前监事信息: 李伟华(监事)

备案后监事信息: 李艳君(监事会主席),杨林(职工监事),禹旺兴 (监事)

备案前其他董事信 息;

备案后其他董事信 李伟雄(董事),禹永初(董事),李伟华(董事), 息: 李碧波(董事)

备案前董事成员: 禹孟初(执行董事)

备案后董事成员: 禹孟初(董事长)

备案前许可信息; 项目: 建设项目环境影响审批 有效期;

备案后许可信息: 项目: 建设项目环境影响审批 有效期;

#### 章程备案

变更前许可经营项 MP3运动耳机、摄像机的生产, 目:

智能摄录音视频产品、智能家居产品,智能安防产品、
变更后许可经营项智能宠物产品、智能车用品、智能电子产品、光电产目;
品、电子配件、精密光学产品、电子塑胶产品的生产,
开发、设计、销售; MP3运动耳机、摄像机的生产。

电子数码产品、电子配件、精密光学产品的开发、设 变更前一般经营项 计、销售及上门维修; MP3运动耳机、摄像机的销售; 国 目: 内贸易:货物及技术进出口。(法律、行政法规、国务 院决定规定在登记前须批准的项目除外)

**变更后一般经营项**国内贸易;经营进出口业务。(法律,行政法规,国务 目: 院决定规定在登记前须批准的项目除外);计算机软硬 件及网络技术开发

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变更前企业类型: 有限责任公司

变更后企业类型: 其他股份有限公司(非上市)

- 变更前住所: 深圳市宝安区西乡街道鹤洲工业区庄边第二工业区A、B 栋B栋5楼
- **变更后住所**; 深圳市宝安区航城街道鹤洲工业区庄边第二工业区B栋厂 房五楼
- 变更前名称; 深圳市龙之源科技有限公司
- 变更后名称: 深圳市龙之源科技股份有限公司

税务部门重要提示:如您在国税使用防伪税控系统开具增值税发票,因变更 名称、住所,需到原国税主管税务机关办税服务厅办理防伪税控设备变更发 行。



### VERIFICATION OF TRANSLATION

I, <u>Zou,Qiuju</u>, hereby declare under penalty of perjury that I understand the Chinese language and the English language, that I am fully capable of translating from Chinese to English and vice versa, and that, to the best of my knowledge and belief, the statement in the English language in the attached translation of <u>REGISTRATION OF</u> <u>CHANGE APPROVAL NOTICE</u> have the same meanings as the statements in the Chinese language in the original document, a copy of which I have examined.

> Standard Patent&Trademark Agent Ltd. Patent attorney: Zou, Qiuju

Zon Alarfa

PATENT REEL: 046111 FRAME: 0336

**RECORDED: 05/10/2018**